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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956
Total Deleted Page(s) = 318
Page 5 \sim b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5;
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Page 10 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 11 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
Page 12 \sim b6 - 1, -5; b7C - 1, -5; b7D - 1;
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310-969-7396

March 1, 2007

Via Fax 561.833.7970

ATTN: SA
FBI West Palm Beach Florida

Re: MvSpace.com subpoena results for User IDs

Dear SA
Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

MySpace.com

b6-5

b7C -5

b6 -2

b7C -2

b3 -1

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PD-340 (Rev. 3-8-01)	
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03956-1657

b6 -3 b7C -3

b7C -2

b7C −3

b7C -2



March 5, 2007
Via Fax 561.833.7970
ATTN: SA O
Re: MySpace.com subpoena results for User ID
Dear SA
Enclosed are the results for the subpoena sent to MySpace.com.
All time stamps are Pacific Standard Time.
Please let us know if you have any questions.
Thank you,
MySpace.com 310-969-7396

FD-340 (Rev. 4-11-03)	•
File Number 315-mm108062 141	
Field Office Acquiring Evidence	•
Serial # of Originating Document Sub BBP - 19	
Date Received 02/22/2007	-
From Series (Name of Contributor/Interviewee)	
(Address)	
(City and State)	
By	. 106 −2 . 107C −2
To Be Returned · Yes No	<b>b</b>
Receipt Given Yes No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	•
Federal Rules of Criminal Procedure  Yes  No	•
Federal Taxpayer Information (FTI)	
Yes No	
Title:	•
•	
Dafaman	
Reference: (Communication Enclosing Material)	<del></del>
	·
Description:   Original notes re interview of	•
	•
Subjection return materials re:	—— b6 −5 .b7c −5
	.b7C -5
	•

03956-1662



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

# Facsimile

4	To:		From:		b6 - b7C
	Fax: Company:	915618337970 Federal Bureau of Investigation	Department:	Legal Compliance	
	Date:	February 22, 2007	Voice:	1-800-877-7330	
			Fax:	913-315-0736	

Comments:

	Corporate Security Mailstop KSOPHM0206 6480 Sprint Parkway Overland Park, KS 66251 Office: E-mail:	ax: 913-315-0736	b6 -! b7C -
02/22/2007	•		
Federal Bureau of Investig 500 S. Flagler Drive	gation		
West Palm Beach, FL 3346	)1	b6 -2	•
Your Case Number: 31EM Sprint Nextel Case Number		b7C -2	
Dear			
Pursuant to the above refeasesociated with the follow		nclosed the requested infe	ormation
******		ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ ተ	b6 -5 b7C -5

******************************	
Should you have any questions or further inquiries, please cor Nextel Subpoena Compliance Group at 866-259-7534.	ntact the Sprint
Sincerely,	
	-

b6 -5 b7C -5

b6 -5 b7C -5

## Subpoena Compliance Sprint Nextel Corporate Security

b6 -5 b7C -5

#### Enclosures

\*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

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ited Office Acquiring Evidence  serial # of Originating Document  Date Received    Oz   Z8   Z5		
Subjections:   Original notes re interview of    Subjections   Original notes    Subjections	FD-340 (Rev. 4-11-03)	
Subjections:   Original notes re interview of    Subjections   Original notes    Subjections	rie vamber 316 - 316 - 106 - 1	
Order Received    Clivard State    D6 - 2	Field Office Acquiring Evidence	
Address)  (Name of Contributor/Interviewee)  (Address)  (City and State)  (City and	erial # of Originating Document	
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eference:  (Communication Enclosing Material)  escription:  Original notes re interview of  b3 -1 b6 -3 b7C -3		
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b6 -3 b7C -3 =.	eference:	
	(Communication Enclosing Material)	
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03956-166	(Communication Enclosing Material)  escription:  Original notes re interview of	b3 -1 b6 -3
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Subpoena Compliance PO Box 54407 Atlanta, GA 30308

2/27/2007

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FBI West Palm Beach 505 S. Flagler Dr., #500 West Palm Beach, FL 33401 b6 -2 b7C -2

RE: Subpoena #: 31emm108062 BeilSouth #: BST07025668 Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

Compliance Assistant

b6 -5 : b7C -5



## Results for Subpoena BST07025668

#### Standard Results

$oldsymbol{ ext{Request 1}}$					
Type	Number	Result			
List Name					
List Address					
Billing Name					
Billing Address					
Service Address					
Service Type					
End Reg	uest				

b3 -1 b6 -3, -5 b7C -3, -5

E E



#### Call Detail/Toll Records: BST07025668

#### NOTE:

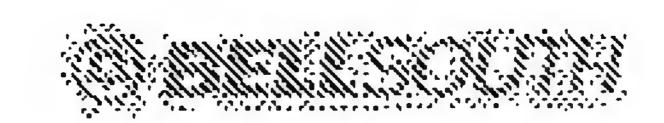
On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: http://davis-company.com/pic/dbsearch.html

b3 -1

b6 - 3,

b7C -3, -5

No records were found for



#### Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER:

# Call Calling Called Call Answer Carrier Type Number Feat

03956-1672

b6 -2

b7C -2

56/833790

O MELL SOUTH

Subpoena Compliance PO Box 54407 Atlanta, GA 30308

2/27/2007

FBI West Palm Beach 505 S. Flagler Dr., #500 West Palm Beach, FL 33401

RE: Subpoena #: 31emm108062 BellSouth #: BST07025668 Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at 404-986-

5630.

Sincerely

Compliance Assistant

OBELL SOUTH

## Results for Subpoena BST07025668

#### Standard Results

Type	Number	Result	
List Name			
List Address			
Billing Name			
Billing Address			
Service Address	3		
Service Type			

### O MELLSOUTH

#### Call Detail/Toll Records: BST07025668

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: http://davis-company.com/pic/dbsearch.html

O EELESOUTH

Call Detail/Toll Records: BST07025668

b3 -1

ъ6 -3, -5

CALL DETAILS FOR TARGET NUMBER:

# Call Call Call Date Time

<u>Calling</u> Number

<u>Called</u> Number <u>Call</u> Duration Answd Carrier Call Type

<u>Billed</u> Number <u>Srvc</u> <u>Feat</u>

No records were found for

Universal Case File Number 3/EEDM-/08062-149
Field Office Acquiring Evidence MNN/PBCNA
Serial # of Originating Document
Date Received 08/08/2006
From Verizon (Name of Contributor)
(Address of Contributor)
By
To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No Title:
Reference:
(Communication Enclosing Material)
Description: Diginal motes reinterview of  Subpoera Results for  b6-5  b7c-5

FOR Part 2 Sees 1A-10



### Explanation Form

SWITCH	DATE .	TIME	DIR	MDN	CALLED#	CPN	SZR
		•		•			
. 1	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an out going call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to volcemail-in rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	•
			MM=Mobile to Mobile call		•		
			LL, CN, TR.and ME all pertain to routing information and will not be				
			relevant to your investigation.				

#### NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.

(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

### Codes: :

\*86 is voicemail retrieval
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
\*67 is used to block the mobile #
\*82 is used to unblock the mobile #

# verizon wireless

## Explanation Form For Historical Records

NET ELEMENT NM	MID	DLD DGT NO	SZR-DT-TM	SZR DURT CNT	AUTO CPN
This is the switch that the call is hitting off of	target #	If the call was an out going call=then the outgoing # that your target dialed will be in this column			This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

## Codes:

\*86 is voicemail retrieval
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
\*67 is used to block the mobile #
\*82 is used to unblock the mobile #



Legal Dept-Subpoena Processing Group, 180 Washington Valley Road, Bedminster NJ 07921

Date:	8/2/06		SA 08/01/06-288220
Customer Inform			
Subscriber/ Cred	lit Information	X	
Calling Records			
Toll Records		X	
Incoming and or	utgoing calls	X	
CD/Disk Enclose			
Mobile #	Account#	From Date	To Date
Incoming calls a	re available for one year.	Cell tower location requires a	court order.
Incoming calls a		Cell tower location requires a	court order.
			court order.

Subpoena Compliance Lead Coordinator Phone # (800) 451-5242 Option 2 Fax # (888) 667-0028 b6 -5 b7C -5

b6 -5

b7C -5

<sup>&</sup>quot;Please note that the time reflected on any call detail or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cellsite where the call was initiated."

Verteon 03956-1685

31E-MM-108062-1A9

			•		
FD-909 (Rev. 8-02-02)	U. S. DEPART	TMENT OF JUSTICE/FEDE		FINVESTIGATION	
					<b>₩</b>
In the matter of case	number(s): 31E-MM-3	108062	•		
	rizon Wireless/Castodian of Recor	Cellco Partnershi	p		
	. Chubb Way				
	anchburg, NJ 088	879	•		
TELEPHONE: (	08)203-5878		•		
REETING:					
By the service of this	ubpoena upon you by SA			, who is authorized to ser	b6 -2,
	nded and required to disclose			, a representati	ve of
		telephone toll billing records, t	telephone number or	r other sybscriber number or	
•		customer of such service and th			
		enforcement inquiry, involvin			
lease provid	e any and all ac	count records to	include su	bscriber and.	
_		as toll records %	incoming an	doutgoing	
alls) for tr	e following numb	ers:	`		
				<b>6.</b>	
*Please incl	ide cell tower a	and location for	toll record	S.	
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